

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*

Debtors.

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Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

**CONFUSION CAPITAL, INC.**

Name of Transferor

**[Name Redacted]**

Last known address of transferor:

Name and Address where notices to transferee should be sent:

**[Redacted]**

Confusion Capital, Inc. c/o Nevin Freeman  
450 Sinclair St.  
Reno, NV 89501

Court Claim # (if known): 24011  
Confirmation ID# 3265-70-DTQTF-362438550  
Amount of Claim: \$6,302,566.00 (est.)  
Date Claim Filed: July 24, 2023

Phone: (503) 952 - 6184  
Last Four Digits of Acct. #: N/A

Phone: **[Redacted]**  
Last Four Digits of FTX Acct #: 3648

Name and Address where transferee payments should be sent (if different from above): N/A

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: \_\_\_\_\_

*Nevin Freeman*

Transferee/Transferee's Agent

Date: January 20, 2025

Local Form 138

### **Identity of Transferor**

Transferee has in its possession evidence of transfer of the claim signed by the Transferor (a Claim Purchase Agreement).

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed evidence of transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed evidence of transfer (Claim Purchase Agreement) to the Bankruptcy Court, the Debtors, and appropriate professionals.